

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**June 21, 2002
10:00 a.m.
First Floor Hearing Room
901 "P" Street
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) MANAGEMENT REPORT:

- A report and discussion of the June 7 Joint Meeting with the CEC and CPUC and next steps
- A status report on the Industrial Development Bond loan program
- A discussion and status report on the Public Agency Energy Loan Fund program
- A status report on the San Francisco International Airport project
- A status report on the June 19 Public Utilities Commission workshop for the CPA proposal for loan repayment via utility bills
- A report on legislation moving through the Legislature this session relative to energy policy issues
- A status report on the CPA Budget
- A status report on the Demand Reserves Partnership Program

¹ All public documents, notices, and information related to the Authority's June 21, 2002 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

2) ACTION ITEMS:

- A.) Approval of Minutes
- B.) Consideration and possible approval of a pool of firms to serve as Independent Engineer in support of CPA projects.
- C.) Consideration and possible adoption of the CPA's financing and action plan for the Attorney General's Alternative Energy Retrofit Account.
- D.) Consideration of a contract(s) for service as prescribed by Public Utilities Code sections 3340(c) and 3341(c)(1).

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

PUBLIC PARTICIPATION

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.

If you would prefer to receive public notices via email, please email your request to tara.dunn@dgs.ca.gov